



LOGAN MUNICIPAL COUNCIL AGENDA July 15, 2014

*Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, July 15, 2014**, in the Logan Municipal Council Chambers located at 290 North 100 West, Logan, Utah.*

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order – Chairman Karl B. Ward
2. Opening Ceremony – Rod Peterson, Logan City Police Lieutenant
3. Acceptance of Minutes; Approval of Agenda
4. 2014 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: August 5, 2014
5. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:** Any person wishing to comment on any item not otherwise on the Agenda may address the City Council at this point by stepping to the microphone and giving his or her name and address for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Council Chair. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-agenda items. Some items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting.

ESTIMATED time
of consideration

6. MAYOR/STAFF REPORTS:

- A. Updates on Projects/Issues – Teresa Harris, City Recorder
- B. Neighborhood Council Representatives – Kymber Housley, City Attorney

7. COUNCIL BUSINESS:

- A. Joint Logan City Municipal Council and Cache County Council Meeting ~ Tuesday, July 29, 2014 beginning at 5:30 pm ~ Cache County Administration Building, 179 North Main
- B. Guidelines for City-Sponsored Events – Holly Daines, Council Member

5:45

8. ACTION ITEM:

- A. **PUBLIC HEARING** - Consideration of a proposed Code Amendment. Joseph Needham/Utah Festival Opera Company, authorized agent/owner, requests a text amendment to the Land Development Code Section 17.33 regarding the existing lot size of the Historic District X-Overlay – **Ordinance 14-56**

6:15

9. WORKSHOP ITEMS:

- A. **Budget Adjustment FY 2014-2015 appropriating:** \$4,561 for the Logan City Police Department for the purchase of bullet proof vests; \$600 from EDCUtah Community Match Grant Program for reimbursement on travel and training for professional economic development; \$2,500 from EDCUtah Community Match Grant Program for marketing purposes related to economic development; **Funds for the following RAPZ Grants for FY2015:** \$20,000 for the 2014 Freedom Fire Independence Day Celebration at USU; \$160,000 Bridger Park-Phase II Construction; \$120,000 Logan Community Recreation Center Bleacher Replacement; \$25,000 Rendezvous Park Trail Extension; \$3,779 Shade Structure at Jones Neighborhood Park; \$13,500 “Tunnel to Tunnel” Trail, Kiosk and Benches; \$35,000 Valley View Dog Park Phase 2(b); \$76,012 RAPZ Tax Municipal Population Allocation for the 2014 Freedom Fire and 1700 South Park Strip – **Resolution 14-61** – Richard Anderson, Finance Director
- B. Consideration of a proposed resolution approving Ballot Language for the Public Transit Sales Tax Issue – **Resolution 14-58** – Todd Beutler, Cache Valley Transit District General Manager

10. OTHER CONSIDERATIONS:

AGENDA CONTINUED ON OPPOSITE SIDE



LOGAN REDEVELOPMENT AGENCY
290 North 100 West, Logan UT 84321
Tuesday, July 15, 2014 – 6:45 p.m.
Welcome – Chairman Karl B. Ward

AGENDA

WORKSHOP ITEMS:

- A. Consideration of a proposed resolution approving Agency Assistance to TTCB, LLC for its Redevelopment Project in the Downtown Redevelopment Area (RDA) – **Resolution 14-59 RDA** – **Kirk Jensen, Economic Development Director**
- B. Consideration of a proposed resolution of the Legislative Body of the City of Logan appointing two representatives to serve on the Taxing Entity Committee for all Urban Renewal (formerly redevelopment), Economic Development and Community Development Project Areas in the City of Logan – **Resolution 14-60 RDA** – **Kirk Jensen**

ADJOURN

On Friday, July 11, 2014 at 5:00 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of Logan City Hall, Logan, Utah. A copy of this notice was faxed to the Herald Journal. The Agenda was also posted on the Logan City website at www.loganutah.org and the State Public Meeting Notice website at <http://pmn.utah.gov>.

DATED THIS 11th of JULY 2014

Teresa Harris, City Recorder

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions. In compliance with the American with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Teresa Harris, City Recorder, at 435-716-9002, at least 24 hours prior to the meeting.

Logan Municipal Council Meetings are televised live as a public service on Channel 17

H. Craig Petersen, Mayor
Karl B. Ward, Council Chair
Holly H. Daines, Council Member
S. Eugene Needham, Council Member
Herm Olsen, Council Member
Jeannie F. Simmonds, Council Member

